

**RESOLUTION NO. 74548**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE TO PROVIDE A GRANT FOR RECYCLED WATER RETROFIT IMPROVEMENTS to MANSION GROVE APARTMENTS IN AN AMOUNT NOT TO EXCEED \$220,000**

**WHEREAS**, South Bay Water Recycling ("SBWR") is a regional program to enable the San Jose/Santa Clara Water Pollution Control Plant ("WPCP") to divert high quality effluent from the WPCP for nonpotable reuse; and

**WHEREAS**, the City of San Jose ("City") is the lead agency for the SBWR program; and

**WHEREAS**, the City previously adopted Resolution No. 66568, which approved a SBWR Retrofit Grant Program, with grants provided to customers to construct the retrofits required at their sites to meet all applicable regulatory requirements; and

**WHEREAS**, under Resolution 66568, individual grants which exceed \$150,000 or which cover retrofit costs in excess of \$500 per acre foot of annual recycled water use require additional approval by the City Council; and

**WHEREAS**, the City desires to provide a grant of up to \$220,000 for recycled water retrofit improvements to Mansion Grove Apartments, which exceeds the maximum grant amount and cost effectiveness index previously approved by Resolution No. 66568, but will assure uniform use of recycled water in an area where recycled water is already in use and minimize the possibility of cross-connections between potable and non-potable water irrigation systems;

**NOW, THEREFORE,** BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute an agreement to provide a grant for recycled water retrofit improvements to Mansion Grove Apartments in amount not to exceed \$220,000.

ADOPTED this 19<sup>th</sup> day of August, 2008, by the following vote:

AYES: CHIRCO, CHU, CONSTANT, LICCARDO, NGUYEN,  
OLIVERIO, PYLE, WILLIAMS, REED.

NOES: NONE.

ABSENT: CAMPOS, CORTESE.

DISQUALIFIED: NONE.

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk